

**328<sup>th</sup> STATED MEETING – September 19th, 2020**

Presbytery Phone 518-273-4991

Stated Clerk Mobile Phone 973-479-2638

**FINAL DOCKET (9/16/2020)**

**MODERATOR BURKLEY'S OVERALL THEME OF MEETINGS FOR 2020 IS *STILL*  
GRATITUDE LEADING TO GENEROSITY.**

**THE THEME OF THIS MEETING IS SERVING OTHERS IN COVID-19-TIME**

**New business must be presented in writing to the Moderator and Stated Clerk prior to 10:30 a.m.**

**Standing Rules and Basic Parliamentary Procedures are available from the Stated Clerk upon request.**

**9:30 – 10:00 – Registration, Connecting, Troubleshooting, Checking-In.**

**10:00 – Call to order with prayer.** – Rev. Michael Burkley, Moderator

- Orientation to and reminders about online presbytery meetings (how we're going to run the meeting, and how you can help it go smoothly)
- Report of the Stated Clerk including approval of docket, action on May 30, 2020 meeting minutes, seating of corresponding members, and consent agenda items.
- Report of Waterford Administrative Commission – Rev. Kathi Jones

**10:30 – Business/Reports**

**Committee on Representation and Nominations Report:** RE Terry Diggory (PNECC, Saratoga)  
Nominations to various committees. See written report to be prepared to vote.

Synod Assembly Commissioners elections. See written report for bios.

Vice moderator election.

**Temporary Presbyter Report:** RE Bill Henderson (Brunswick)  
See written report.

**Coordination Committee Report:** Vice Moderator RE Judy Hartley (Westminster)  
International Sanctuary Principles Statement from Saratoga PNECC

**Committee on Ministers and Congregations Report:** Rev. Ken Applegate/ RE Sam Jackling (Broadalbin)  
Introduction of the Rev. Christine (Chris) Dungan (HR)

Listening team report.

**Committee on Representation and Nominations Report:** RE Terry Diggory (PNECC, Saratoga)  
Nominations to various committees. See written report to be prepared to vote.

Synod Assembly Commissioners elections. See written report for bios.

Vice moderator election.

**Mission Committee Report:** Rev. Ted Wright

Reusable cloth face masks for migrant farm workers. RE Nancy Pienta (Valatie)

Dismantling Structural Racism as part of the Matthew 25 Initiative. Rev. Karen Pollan

**Peacemaking Task Force Report**

**Personnel Committee Report:** Rev. Annie Reilly

Extension of the temporary presbytery position through the end of 2020.

Update on staff transition.

**Committee on Leadership Development:** Rev. Stewart Pattison

See written report, if available.

**Budget and Finance Committee Report:** Rev. Tom Gregg / RE William Hasselbarth (Guilderland)

July 2020 financial report.

First reading of the 2021 budget for Albany Presbytery.

**Board of Trustees Report:** RE Carl Hasselbarth (Guilderland)

See written report.

**Committee on Church Development and Vitality Report:** Rev. Laurence Greenwold

See written report, if available.

**11:30 – Unfinished and New Business as needed**

**11:40 – Update on the Synod of the Northeast and Social Justice:** Rev Dr. Amaury Tañón-Santos, minister member and Synod Networker

**12:00 – Worship**

- Sermon- RE Corlin Bauhofer
- The Sacrament of the Lord's Supper- Rev. Miriam Laurence Leupold and Rev. Glenn Leupold presiding
- Commissioning of Synod Assembly Commissioners
- Memorial Moment for the Rev. Dick Symes-RE Barbara Wheeler
- Offering: Peacemaking and Global Witness-See Mission Committee Report for how to donate!

**12:30 – Adjournment**